Schuyler Community Schools
Board of Education Special
Monday, December 26, 2022 6:30 PM
Schuyler Community Schools Board Room
120 West 20th Street
Schuyler, NE 68661

Posting Locations:
- Schuyler Sun
- District Office Building Front Door
- Schuyler Post Office
- Colfax County Courthouse

Posted Date: 12/22/2022

Attendance Taken at 6:30 PM.

Nina Lanuza:	Absent
Richard Brabec:	Present
Chuck Misek:	Present
Dr Renee Sayer:	Present
Brian Vavricek:	Present

Present: 4, Absent: 1.

I. Call Meeting to Order

STRIVE - COMMIT - SUCCEED - District Mission Statement

Schuyler Community Schools in partnership with parents, students, and the community is committed to educate students to become skilled, knowledgeable and responsible citizens in a global society - District Vision Statement

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the front of the meeting room.

Nebraska Open Meetings Act: http://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf

II. Action Items

II.A. Consider, discuss and take all necessary action to appoint a new member to the Board of Education to fill the vacancy created by the recall of Guadalupe Marino.

The district advertised the open position on the board of education. Applications were made available to interested parties and submitted by 4:00 on Tuesday, December 20, 2022.

The board of education, in a public meeting, is to review candidate applications: **Andy Arps, Jessica Chavez, Amanda Jedlicka**

After discussion, board members will need to make a motion to approve the resolution to appoint a new member to the board to fill the remainder of the term of office.

Motion to approve the resolution to appoint Amanda Jedlicka to the vacated position for the remainder of the term. Passed with a motion by Richard Brabec and a second by Brian Vavricek.
Nina Lanuza: Absent, Richard Brabec: Yea, Chuck Misek: Yea, Dr Renee Sayer: Yea, Brian Vavricek: Yea
Yea: 4, Nay: 0, Absent: 1

III. Adjournment

Motion to adjourn at 6:54 pm Passed with a motion by Chuck Misek and a second by Brian Vavricek.
Nina Lanuza: Absent, Richard Brabec: Yea, Chuck Misek: Yea, Dr Renee Sayer: Yea, Brian Vavricek: Yea
Yea: 4, Nay: 0, Absent: 1

RESOLUTION

BE IT RESOLVED by the Board of Education of this school district, pursuant to Neb. Rev. Stat. §32-570, that, based upon the ballots cast by the members of the Board of Education, the Board of Education should and does hereby temporarily appoint _____, a qualified registered voter of the Schuyler Community School District, to fill the vacancy created by Guadalupe Marino's recall; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Guadalupe Marino.

The above Resolution having been read in its entirety, member _____ moved for its passage and adoption. Member _____ seconded the same. After discussion and roll call vote, a vote was taken:

The following members voted in favor of passage and adoption of said Resolution:_____
_____
_____.

The following members voted against the same: _____
_____
_____.

The following members were absent or not voting: _____
_____
_____.

The above Resolution having been consented to by a majority of the members of the Board of Education was declared as [passed and adopted][not passed and not adopted].

DATED this ____ day of _____, 2022.

BOARD OF EDUCATION OF SCHUYLER COMMUNITY SCHOOLS

By: _____
President

ATTESTED:

_____
Board Member